



BOARD OF DIRECTORS MEETING

RAPID VALLEY SANITARY DISTRICT OFFICE LOCATED AT 4611
TEAK DR

Call to Order: 6:00 p.m. Monday April 14, 2025

Andy Fitzgerald, Chair
Bob Phillips, Vice Chair
Diana Nelson, Treasurer

Connie Olson, Secretary
Jennifer Battles, Director
Carrie Wheeler, Director

Shirley Haines, Director
Eric Krebs, Director
Tim Roth, Director

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes:	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC: Members of the public in attendance will be given 3 minutes to address the directors.

PRESIDENT'S REPORT:

1. TOPIC: Drinking Water Surcharge Revenue Bond 2023 Updated 19th Draw Amount for Engineering Services:

- Invoice for construction services - \$10,739.00
- Consulting services - \$13,445.40
- Transportation - \$11.25
- Invoices authorized previously with approval of current engineering contract
- Total for Draw 19 is \$24,195.65

2. TOPIC: Second Reading of proposed changes Water Use Ordinance 14-1 and Sewer Use Ordinance 14-2

- Water Use Ordinance 14-1
- Sewer Use Ordinance 14-2
- SDCL-34A-5-29.2
- **Action Needed**

3. TOPIC: 2024 Preliminary Audit Review:

- Overview discussion of draft
- Representation letter signed
- **Action Needed**

MANAGER'S REPORT:

4. TOPIC: Resolution 2025 G:

- Requesting \$663,000 additional ARPA funds
- Black Hills Council of Local Governments
- May 22, 2025 Board of Natural Resources mtg

5. TOPIC: Monthly Water Loss and Leak Detection:

- Daily production 708,000
- 9.9% monthly loss

PROJECTS AND FUTURE DEVELOPMENT:

6. TOPIC: Apple Valley Project Update:

- PRV – Scada Antenna and radio completed
- PRV's adjusted
- Phase 1A and 1B have 23 homes occupied and 13 more with sold signs out front
- Offsite sewer should be complete by the end of April

7. TOPIC: Ennen Housing Project:

- Phase 1B water and sewer main testing completed
- 12" water main installation, Reservoir Rd.
- Homes being built but none occupied yet

8. TOPIC: N. Valley Dr Water Main Project:

- Easements
- Surveying

9. TOPIC: 1mg Tank Painting Project:

- Draining tank
- Joes Sandblasting will start the week of April 7th
- Estimated completion is one month

10. TOPIC: County and State ARPA Projects 2 Million Gallon Storage Reservoir Project:

- No pay application requests at this time
- Remobilization in April
- Logo on tank

11. TOPIC: County and State ARPA Projects Madison Well Project:

- 10th pay application \$297,515.25
- Test pumping 600 - 1,000gpm
- Water Quality Tests
- Pay application approved by BHCLG, RVSD and AE2S

12. TOPIC: County and State ARPA Well House and Generator Project

- Waiting on updated pricing from RCS
- **Action Needed**

OTHER TOPICS:

13. TOPIC: Water rights Investigation:

- Advertised April 3rd Murphy – 147.8 Acre feet
- Little Giant – 69.3 acre feet – approved

- Southside -109.7 acre feet - approved
- **Action Needed**

14. TOPIC: Intake Property

- Approval of final plat with exceptions
- April 16th final review

MISCELLANEOUS ITEMS:

- Election (if held) June 10, 2025
- Terms Expiring – Jennifer Riss-Battles, Connie Olson, Eric Krebs
- Petitions to be picked up May 1 and are due by May 21, 2025
- Quail Ridge update
- Box Elder connection fee submitted

EXECUTIVE SESSION:

ADJOURN: